Village of North Freedom Regular Board Meeting Agenda Monday, June 12, 2023 – 7:00 P.M. North Freedom Community Center 105 N Maple St., North Freedom, WI

President Andrew Dear, Director of Public Works Brad Corrao, Clerk/Treasurer Nicki Breunig, Librarian Raina Roloff, Trustee Dennis Anstett, Trustee Michael Carignan, Trustee Robert (Al) Doering, Trustee Bryan Schwarz, Trustee Darrell Weiland, Trustee Mike Weiland

- A. Call to Order
- B. Roll Call & Pledge of Allegiance
- C. Notice of Meeting Certification
- D. Approval of Minutes from the May 8th Public Hearing, May 8th Regular Board Meeting, June 1st Board of Review, and Adopt Agenda as Presented One Motion Approves All
- E. Public Comment <u>PER WISCONSIN OPEN MEETINGS LAW, A SUBJECT RAISED</u>

 <u>DURING PUBLIC COMMENT THAT IS **NOT** ON THE AGENDA SHOULD HAVE

 <u>LIMITED DISCUSSION ON SAID SUBJECT AND WILL BE DEFERRED TO A LATER</u>

 <u>MEETING WITH A MORE SPECIFIC PUBLIC NOTICE GIVEN IF VILLAGE BOARD</u>

 <u>ACTION IS FURTHER NEEDED.</u></u>
 - * Please Note Citizens Will Be Limited To 3 Min Each & You Must Raise Your Hand to Speak and Be Called on By the Village President
- F. Department Reports
 - 1. Director of Public Works Report
 - 2. Librarian's Report
 - 3. Fire Chief Report
 - 4. President's Report
 - 5. Clerk/Treasurer's Report
 - * Update Operator's (Bartender's) License Report No Board Action Needed
 - * Update Clerk/Treasurer's Institute Classes July 17 21 *C/T

 Attending Virtually Office Will Be Closed to the Public Drop Box

 Checked Daily*
- G. Committee Reports
 - Finance*Personnel*Insurance Chairman Trustee Doering
 - 2. Law*Ordinance*Cable Regulations Chairman Trustee Carignan
 - Discuss/Update/Possible Action Any Ordinance Violations Presented to Full Board
 - o Update 212 E Walnut Dilapidated Building
 - Update 104 S Linn St Dilapidated Building
 - 3. Water*Sewer*Lagoon Chairman Trustee Schwarz
 - * Discuss/Update/Possible Action MEG Water Division Membership
 - * Discuss/Update/Possible Action WPDES Permit

- 4. Streets*Sidewalks Chairman Trustee Anstett
 - * Discuss/Update/Possible Action Review of Draft Bid for N Linn Street Reconstruction
- 5. Building Maintenance*Rental Property*Planning/Zoning Chairman Trustee M. Weiland
- 6. Parks*Refuse/Recycling Chairman Trustee D. Weiland
 - Discuss/Update/Possible Action CIP/CORP Discussion with MSA, Raine Gardner
 - * Discuss/Update/Possible Action Vodak Park Bench & Concrete Work Purchase
 - * Update Boat Launch Money Box

H. New Business

- Discuss/Update/Possible Action Fireworks Permit, David Emery, July 1, 2023
- 2. Discuss/Update/Possible Action Class B Combination License for BS Depot, LLC Billy & Shannon Zeman
- 3. Discuss/Update/Possible Action Amendment to Ordinance 2.02 Order of Business
- 4. Discuss/Update/Possible Action Creation of Ordinance 3.10 Special Charges

I. Old Business

- Discuss/Update/Possible Action Possible Revision of Clerk/Treasurer's Office Hours
- J. Approval of June Expenses, Receipts, & Expenditures
- K. All Other Matters Which Legally Come Before the Board
- L. Adjourn

Posted this 9th day of June, 2023 Nicki Breunig, Clerk/Treasurer Village of North Freedom Upon reasonable notification, accommodations will be provided to those with disabilities. Residents may attend the meeting via Zoom via the web or by using their phone. Please call the Village Office (608-522-4550) or visit villageofnorthfreedom.org (Government Tab – click on Calendar and go to the meeting date) for the access information. Thank you!